







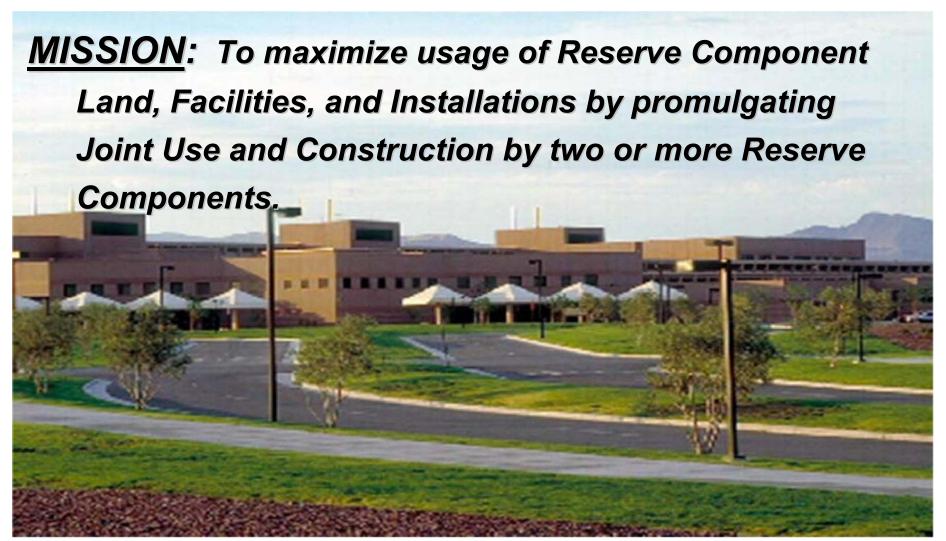






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- MISSION
- PURPOSE
- AUTHORITY
- WEB PAGE ADDITIONS
- PROCEDURES
- MINUTES
- PROCESS
- CONCLUSION
- QUESTIONS



### **Purpose:**

- Review and Validate All States Military Construction (MILCON) Requirements / Identify "Potential" Joint Projects
- Establish and Maintain Communication Between Reserve Components / Encourage Pursuit of Best Opportunities for Joint Construction and Joint Use of DOD Facilities
- Achieve Common Levels of Support Across all Services
- Seek Service Budget Request and Congressional Support
- Leverage Scarce MILCON Resources
- Provide State of the Art Facilities for Reserve Components

#### **Authority:**

STATUTORY:

TITLE 10 U.S.C. 18231(2)

• *DIRECTIVE*: DoDD 1225.07

• *INSTRUCTION*: DoDI 1225.8

• SERVICE INSTRUCTIONS:

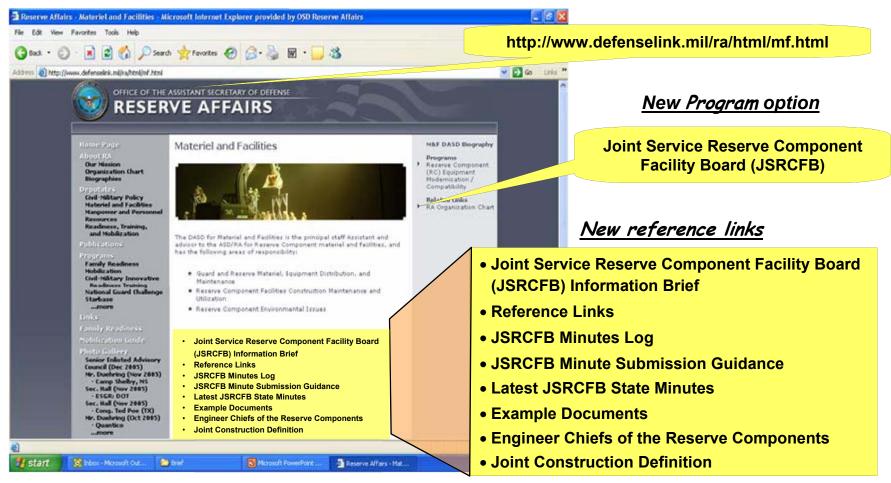
#### **Date**

March 2004

6 Jun 2001

6 Sep 2001

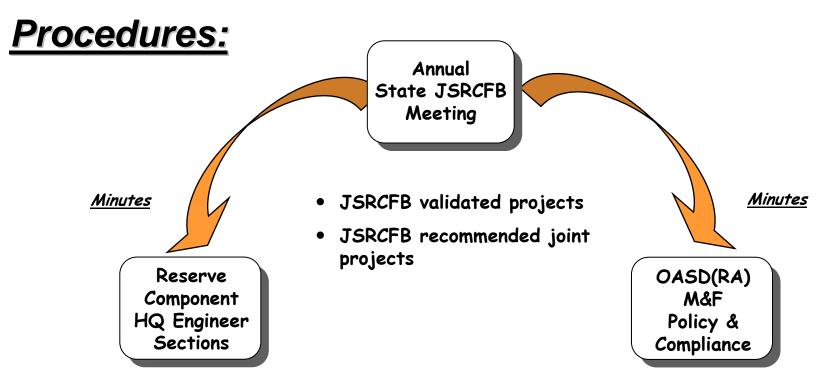
#### Link to the OSD/RA Web Page:



# OASD Reserve Affairs – Materiel & Facilities WEB Page Information Site

References and materials available for JSRCFB Chairs, Board Members, Service Leadership, OSD Comptroller, RC Engineer Chiefs and Staff, OSD Joint Construction Working Group, Other Interested Parties:

- Joint Service Reserve Component Facility Board (JSRCFB) Information Brief
- Reference Links
- JSRCFB Minutes Log
- JSRCFB Minute Submission Guidance
- Latest JSRCFB State Minutes
- Example Documents
- Engineer Chiefs of the Reserve Components
- Joint Construction Definition



- Board Minutes Review/Analysis
- Coordination with other Reserve component HQs
- Establish Lead component, MOA, and Joint 1391

- Board Minutes Review/Analysis
- Joint Construction Working Group (JCWG) Review

#### **Board Minutes:**

#### **Inputs**

- Quorum (member from each RC in State)
- Proposed RC construction projects
- Studies, surveys, reports, agreements, lessons learned
- List of RC HQ Engineer sections contact info (OASD(RA)-M/F)
- Last year's minutes (ARNG Record keeper)
- State JSRCFB historical file (ARNG Record keeper)

Annual
State JSRCFB
Meeting

#### **Outputs**

- Validated projects listing
- Recommended joint projects
- Rationale for unilateral use
- Date of the Next Meeting
- Lessons learned
- Other recommendations
- Members' signed approvals
- Updated member contact info

#### **Process:**

### State JSRCFB Meeting Minutes \*

- A. Convening the JSRCFB
- B. Attendance
- C. <u>Action on Minutes of</u> <u>Previous Meeting</u>
- D. Project Summaries
- E. Project Listing
- F. Project Recommendations
- **G.** Other Business
- H. Next Meeting
  - I. Adjournment
  - J. Authentication
- DODI 1225.8, 6 Sep 01, Enclosure 2, Attachment 1

- Convene JSRCFB at least annually
- Chair rotates among RC members
- Insure a quorum of all RC members
- · Actions by majority vote
- ARNG Archives Minutes / Documents
- Distinguish between Joint Use and Joint Construction.
- Use DD Forms 1391 and 2162 as needed during meeting; <u>but do NOT include them with</u> <u>the minutes.</u>
  - · Identify date of the next meeting
  - Include signatures of all members with minutes
- Submit scanned Minutes (Items A.-J.) on one PDF file to carol.solesbee@osd.mil within 30 days of JSRCFB meeting

#### Member Authentication Includes Following Information and Signature:

Reserve Component	ARNG			
NAME	LTC Flash S. Gordon			
Chairperson(?)	Chair			
Address	Director of Facilities			
Address 2	1234 Homeland Way, Suite A4			
City	Hometown			
State	KS			
Zip	12345			
Commercial Phone	123-456-7890			
DSN	987-7890			
Commercial Fax	123-456-1111			
FAX_DSN	987-1111			
Meeting Date	4/15/2006			
E-Mail Address	flash.gordon@ks.ngb.army.mil			
Reserve Component	USAFR			
NAME	Lt Col Skye H. Flyer			
Chairperson(?)				
Address	987th Wing, Deputy Base Civil Engineer			
Address 2	2468 Thundercloud Blvd, Suite 100			
City	Continental AFB			
State	KS			
Zip	12789			
Zip Commercial Phone	12789 123-987-6543			
Commercial Phone DSN	1-10			
Commercial Phone	123-987-6543			
Commercial Phone DSN	123-987-6543 864-6543			
Commercial Phone DSN Commercial Fax	123-987-6543 864-6543 123-987-2222			
Commercial Phone DSN Commercial Fax FAX_DSN	123-987-6543 864-6543 123-987-2222 864-2222			

#### New Format for JSRCFB Membership

- · MS Excel Spreadsheet
- · No different information requested

#### JSRCFB Project Listing

ST	COMP	INSTALL	CITY	PROJECT	COST	DATE	FY	PROJ_NO	REMARKS
AK	ANG	Kulis ANG Base	Anchorage	Flight Line Maint Fac	4.600	6/20/02	10	MLRV009060	
AK	ANG	Kulis ANG Base	Anchorage	Helicopter Maint Fac	4.000	6/20/02	11		JC w/ ARNG (# 12345), USAR (# CAR-1111)
AK	ANG	Kulis ANG Base	Anchorage	Mobility Storage Warehouse	1.000	6/20/02	05	MLRV999107	
AK	ANG	Kulis ANG Base	Anchorage	Squadron Operations Addition	5.000	6/20/02	12	MLRV009059	
AK	ANG	Kullis ANG Base	Anchorage	ADAL Survival Equipment Shop	1.350	6/20/02	04	MLRV009058	
AK	ANG	Kullis ANG Base	Anchorage	Pararescue Training Complex	9.000	6/20/02	04	MLRV979518	JU w/ USAFR
AK	ARNG	Eielson AFB	Fairbanks, AK	Helicopter Maint Fac	1.300	6/20/02	03		JC w/ ARG (# MLRV009061), USAR (# CAR-1111)
AK	ANG	Eielson AFB	Fairbanks, AK	Add/Alt Communications Fac	4.800	6/20/02	04	FTQW009192	
AK	ANG	Eielson AFB	Fairbanks, AK	Construct Pavement and Ground Maint	1.430	6/20/02	05	FTQW059???	
AK	ANG	Eielson AFB	Fairbanks, AK	Construction AGE Complex	2.250	6/20/02	06	FTQW069???	

#### Remark Codes:

- **JC**: Joint Construction. A MILCON project that combines the space and functional requirements of two or more Service Components into one facility, thereby eliminating the need to build separate (or unilateral) facilities.
  - -- Each component occupies the facility, and has some exclusive use space; however, the facility also has shared or common use areas that effectively reduce the overall required square footage.
  - -- Cost savings occur due to the design and construction of one facility instead of two.
  - -- Cost savings also occur in contract administration, supervision, inspection, and overhead.
  - -- Cost savings continue after construction by eliminating duplication of the following requirements: facility sustainment, antiterrorism/force protection, future restoration and modernization costs.
- **JU**: Joint Use (or Joint Use Construction). Projects that will be used by more than one component during training activities, however will be funded, designed, and constructed by a single component.
- Blank: Unilateral Construction

#### PROJECT LISTING

#### PROJECT DATA REQUIRED AS PART OF MEETING MINUTES SUBMITTAL:

COMPONENT ARNG, USAR, USNR, USMCR, ANG, USAFR (IN ANY ORDER OF PRESENTATION)
 INSTALLATION POST, BASE, AIRFIELD, CAMP, TRAINING SITE, ETC. (IF NONE, LEAVE BLANK)

• CITY, STATE, ZIP CODE CITY ESSENTIAL, STATE UNNECESSARY, ZIP CODE OPTIONAL

• PROJECT NAME SHOULD MATCH PROJECT TITLE ON DD FORMS 1390/91

• APPROXIMATE COST IN MILLIONS; WATCH DECIMAL (IF JOINT, SEE "OTHER CONSIDERATIONS")

• RECOMMENDED MOST RECENT BOARD MEETING DATE

PROGRAM YEAR
 BE REALISTIC TO ALLOW OTHER RESERVE COMPONENTS CONSIDERATION

• PROJECT NUMBER UNIQUE PROJECT NUMBER ASSIGNED BY COMPONENT [IMPORTANT ENTRY!]

• REMARKS COMMENTS ON JOINT-USE, OTHER PARTICIPATING RC(S), DESIGN STATUS, ETC.

#### OTHER CONSIDERATIONS:

- PROJECT LISTING (PRESCRIBED FORMAT)
- MILCON PROJECTS GOING BEFORE CONGRESS FOR APPROPRIATION ARE BOARD CONSIDERED
  - INCLUDE O&M MINOR OR UNSPECIFIED MINOR PROJECTS ON INDOOR RANGE REHABILITATION PROJECTS
  - IF JOINT, EACH PARTICIPATING RC LISTS PROJECT WITH COMPONENT PROJECT NUMBER AND COST SHARE
  - DD FORM 2162 "PROJECT ANALYSIS" SUBMITTED TO BOARD FOR DISCUSSION (NOT REQUIRED WITH MINUTES)
- DD FORMS 1390/91 "MILITARY CONSTRUCTION PROJECT DATA" SUBMITTED TO BOARD FOR DISCUSSION (NOT REQUIRED WITH MINUTES
  - SHOW STOPPER -- EACH 1390/91 GOING TO CONGRESS IS REVIEWED BY OSD FOR BOARD VALIDATION
- ISSUE -- OSD COMPTROLLER HAS ASKED FOR BOARD MINUTES TO CONFIRM PROJECT WAS REVIEWED

#### JOINT CONSTRUCTION DEFINITION

- Joint Construction project a Military Construction (MILCON) project that combines the space and functional requirements of two or more Service components into one facility, thereby eliminating the need to build separate (or unilateral) facilities.
  - Each Component occupies the facility, and has some exclusive use space; however, the facility also has shared or common use areas that effectively reduce the overall required square footage (resulting in reduced construction costs).
  - Cost savings occur due to the design and construction of one facility instead of two (or more) separate facilities.
  - Cost savings also occur in contract administration, supervision, inspection, and overhead (one contract versus two or more).
  - Cost savings continue after construction by eliminating duplication of the following requirements: Antiterrorism/Force Protection; facility maintenance and repair (i.e., Sustainment); and future Restoration and Modernization costs.